

MINUTES

**CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WARR ACRES COUNCIL CHAMBER
THURSDAY
OCTOBER 1, 2009
6:00 P.M.**

1. The meeting was called to order at 6:00 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Mayor Pat Woolley
Vice-Mayor Nancy Olson
Councilman Dean Johnson
Councilman David Dirkschneider
Councilman Mike Gossman
Councilwoman Cathy Maxey
Councilman Christian Portwood
Councilman Doug Davis

ABSENT

Councilman Phil Owens

2. Approve payment of a claim for Interra-Hydro for \$13,920.00.

Motion by Johnson, second by Olson to approve the payment. Poll vote: Johnson, yea; Dirkschneider, yea; Gossman, yea; Maxey, yea; Davis, yea; Portwood, yea; Olson, yea; and Woolley, yea.

Motion Passed Unanimously.

3. Discussion and possible action on approval of an agreement with OKC on the 63rd Street Overlay Project.

Attorney Jernigan stated that the final agreement has been agreed upon by all parties but the city has not received the copy with the changes yet. He asked for the item to be placed on the October 20th meeting agenda.

Motion by Maxey, second by Portwood to continue the item to the October 20th meeting. Poll vote: Johnson, yea; Dirkschneider, yea; Gossman, yea; Maxey, yea; Davis, yea; Portwood, yea; Olson, yea; and Woolley, yea.

Motion Passed Unanimously.

4. Discussion and possible action on approval of an agreement with ODOT on the 63rd Street Overlay Project.

Attorney Jernigan said the agreement is a standard agreement accepted by the Federal government and it had been reviewed by Engineer Barrett and the counsel for ODOT. He stated that approval is done by Resolution.

Motion by Dirkschneider, second by Johnson to approve the Resolution # 450.
Poll vote: Johnson, yea; Dirkschneider, yea; Gossman, yea; Maxey, yea; Davis, yea; Portwood, yea; Olson, yea; and Woolley, yea.

Motion Passed Unanimously.

5. Discussion and possible action on accepting the resignation of Attorney Robert M. Jernigan, City Attorney.

Attorney Jernigan stated that he thought that everyone was aware of his health issues and that it is hard on him to be the lead counsel. He stated that he felt Attorney Matt Love would be a great attorney for the city and he was the best recommendation. He joked that he saw a picture from years ago in which he and former Councilman Morales both had dark hair. He said that while his hair has turned gray over the years Mr. Morales' has not. Councilman Gossman stated that it had been a pleasure working with Mr. Jernigan.

Motion by Maxey, second by Olson to accept the resignation. Poll vote: Johnson, yea; Dirkschneider, yea; Gossman, yea; Maxey, yea; Davis, yea; Portwood, yea; Olson, yea; and Woolley, yea.

Motion Passed Unanimously.

6. Discussion and possible action on a contract with Attorney Matt Love to provide legal services. Administer the Oath of Office.

Councilman Johnson asked Attorney Love if he was sure he wanted the job and he answered that he was.

Motion by Dirkschneider, second by Johnson to approve the contract with Attorney Matt Love. Poll vote: Johnson, yea; Dirkschneider, yea; Gossman, yea; Maxey, yea; Davis, yea; Portwood, yea; Olson, yea; and Woolley, yea.

Motion Passed Unanimously.

The Mayor administered the Oath of Office to Attorney Matt Love.

7. Discussion and possible action on an Ordinance clarifying 12.02.020.

Attorney Love explained to the council that this Ordinance was to clarify the original Ordinance that was done in 1998.

Motion by Dirkschneider, second by Davis to approve the Ordinance # 1077. Poll vote: Johnson, yea; Dirkschneider, yea; Gossman, yea; Maxey, yea; Davis, yea; Portwood, yea; Olson, yea; and Woolley, yea.

Motion Passed Unanimously.

8. Approval of the emergency clause.

Motion by Gossman, second by Portwood to approve the emergency clause. Poll vote: Johnson, yea; Dirkschneider, yea; Gossman, yea; Maxey, yea; Davis, yea; Portwood, yea; Olson, yea; and Woolley, yea.

Motion Passed Unanimously.

9. Adjournment.

Motion by Gossman, second by Dirkschneider to adjourn. Poll vote: Johnson, yea; Dirkschneider, yea; Gossman, yea; Maxey, yea; Davis, yea; Portwood, yea; Olson, yea; and Woolley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk